2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Sep 30, 2004 8:00 am Secretary of State **DOCUMENT # L01000021029** LIBERTY CITY DEVELOPMENT ASSOCIATES, LLC 09-30-2004 90087 002 ****55.00 Principal Place of Business Mailing Address 8700 N.W. 5TH AVE. 8700 N.W. 5TH AVE. MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152003 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASHINGTON, LYNN C Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME FAIR, TALMADGE W NAME STREET ADDRESS 8700 N.W. 25TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Addition ☐ Change WILSON-DAVIS, KATRINA NAME NAME STREET ADDRESS 8700 NW 5TH AVENUE STREET ADDRESS CITY-ST-ZIP. MIAMI, FL 33150 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITÝ-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete स्मा ह ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone il